

**CITY OF MINEOLA, TEXAS
PARKS & OPEN SPACE ADVISORY BOARD
AGENDA - WEDNESDAY JANUARY 17, 2024
5:30 P.M. AT CITY HALL**

Call to Order

_____ Heath Kinder, Chairman	_____ Polly Jones, Vice Chair
_____ Mathew Brian	_____ Allison Utley, Secretary
_____ Vivian Bigham	_____ Nickey Minyard, Trail Boss, Preserve
_____ Pat Hamlett	_____ Kyle McCoy-Parks Dir. & Public Works Director
_____ VACANT	

1. ***(ALL SPECIAL GUEST PRESENTATION ARE LIMITED TO TEN (10) MINUTES)***
2. **Consider approval of previous minutes of November 15, 2023, meeting.**
3. **New Business: Discuss, Review & Consider Action:**
 - a. Closure of Grandpa Pond Look-Out Bridge – Kyle
 - b. Marketing Updates for the Preserve – Owen
 - Kid Fish scheduled for Sat. Feb. 10th
 - Bird Bingo – TX. Parks Wildlife Promotion/Advertising
 - c. Suggestions for naming something at the Preserve in memory of Bo Whitus for City Council to consider – Mercy
 - d. East TX. Chapter Master Naturalist volunteer report – Allison
4. **Old Business: Discuss, Review & Consider Action:**
 - a. Entrance enhancement update - Polly
 - b. Discuss names for board member replacing Angela Thompson to finish her term
 - c. Tree dedication report/plaque status – Polly
 - d. Tree consideration recommendation – Polly
 - e. Youth Hunt update – Jan 19th-21st at the Preserve – Justin
5. **Maintenance Updates:**
 - a. Update on TCEQ grant -Tree Clearing/Hardwoods at the Preserve – Kyle/Nickey
 - b. Closure of Bathroom at the Preserve and Peterson Park due to Inclement Weather – Kyle/Nickey
- 6 **NO MORE BUSINESS MEETING IS ADJORNED. NEXT REGULAR MEETING, FEBRAURY 21, 2024 AT 5:30 PM.**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact City Secretary's office at (903) 569-6183 or email at ckarch@mineola.com. All City Advisory Boards do not need to post agenda prior to board meetings. The only City Boards agenda that is required to be posted 72 hours prior to meetings are: City Council Meetings/Workshops, Mineola Economic Development Corporation Board, Planning & Zoning Board, Landmark Commission Board Overlay District Review Meetings, and Board of Adjustment.